

Tom Schedler
Secretary of State

State of Louisiana
Secretary of State



COMMERCIAL DIVISION
225.925.4704

Fax Numbers
225.932.5317 (Admin. Services)
225.932.5314 (Corporations)
225.932.5318 (UCC)

Name	Type	City	Status
KIEWIT LOUISIANA CO.	Business Corporation (Non-Louisiana)	WILMINGTON	Active

Business: KIEWIT LOUISIANA CO.

Charter Number: 36274429 F

Registration Date: 9/21/2006

State Of Origin:

Domicile Address

1209 ORANGE STREET
WILMINGTON, DE 19801

Mailing Address

KIEWIT PLAZA
OMAHA, NE 68131

Principal Business Office

KIEWIT PLAZA
OMAHA, NE 68131

Registered Office in Louisiana

5615 CORPORATE BLVD., STE. 400B
BATON ROUGE, LA 70808

Principal Business Establishment in Louisiana

5615 CORPORATE BLVD., STE. 400B
BATON ROUGE, LA 70808

Status

Status: Active

Annual Report Status: In Good Standing

Qualified: 9/21/2006

Last Report Filed: 9/20/2010

Type: Business Corporation (Non-Louisiana)

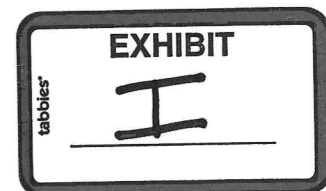
Registered Agent(s)

Agent:	C T CORPORATION SYSTEM
Address 1:	5615 CORPORATE BLVD., STE. 400B
City, State, Zip:	BATON ROUGE, LA 70808
Appointment Date:	9/21/2006

Officer(s)

Additional Officers: No

Officer: JOHN D. PROSKOVEC



Title:	Vice-President
Address 1:	13119 OLD DENTON ROAD
City, State, Zip:	FORT WORTH, TX 76177
Officer:	TOBIN A. SCHROPP
Title:	Vice-President
Address 1:	KIEWIT PLAZA
City, State, Zip:	OMAHA, NE 68131
Officer:	WILLIAM D. GLASER
Title:	President
Address 1:	13119 OLD DENTON ROAD
City, State, Zip:	FORT WORTH, TX 76177
Officer:	SCOTT L. CASSELS
Title:	Director
Address 1:	KIEWIT PLAZA
City, State, Zip:	OMAHA, NE 68131
Officer:	STEPHEN P. CARTER, JR.
Title:	Vice-President
Address 1:	1005 N. LAKE PARKER AVE.
City, State, Zip:	LAKELAND, FL 33805
Officer:	RICHARD H. RAINE
Title:	Vice-President
Address 1:	5000 MARSH DR.
City, State, Zip:	CONCORD, CA 94520
Officer:	MICHAEL J. WHETSTINE
Title:	Officer
Address 1:	KIEWIT PLAZA
City, State, Zip:	OMAHA, NE 68131
Officer:	TIMOTHY S. RILEY
Title:	Officer
Address 1:	KIEWIT PLAZA
City, State, Zip:	OMAHA, NE 68131
Officer:	STEPHEN S. THOMAS
Title:	Treasurer
Address 1:	KIEWIT PLAZA
City, State, Zip:	OMAHA, NE 68131
Officer:	MICHAEL F. NORTON
Title:	Secretary
Address 1:	KIEWIT PLAZA
City, State, Zip:	OMAHA, NE 68131
Officer:	JEFFREY S. CEBULSKE
Title:	Officer
Address 1:	2200 COLUMBIA HOUSE BLVD.
City, State, Zip:	VANCOUVER, WA 98661
Officer:	JOHN P. GARTNER
Title:	Officer
Address 1:	7906 N. SAM HOUSTON PARKWAY W., SUITE 300
City, State, Zip:	HOUSTON, TX 77064

Amendments on File (2)

Description	Date
Disclosure of Ownership	9/21/2006
Stmt of Chg or Chg Prin Bus Off	1/29/2008

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Name	Type	City	Status
MASSMAN CONSTRUCTION CO.	Business Corporation (Non-Louisiana)	KANSAS CITY	Active

Previous Names

THE MASSMAN CONSTRUCTION COMPANY (Changed: 11/16/1949)

Business: MASSMAN CONSTRUCTION CO.

Charter Number: 15701550 F

Registration Date: 1/28/1937

State Of Origin:

Domicile Address

8901 STATE LINE/P. O. BOX 8458
KANSAS CITY, MO 64114

Mailing Address

8901 STATE LINE
KANSAS CITY, MO 64114

Principal Business Office

8901 STATE LINE
KANSAS CITY, MO 64114

Registered Office in Louisiana

1011 N. CAUSEWAY BLVD., STE. 3
MANDEVILLE, LA 70471

Principal Business Establishment in Louisiana

1006 HIBERNIA BANK BUILDING
NEW ORLEANS, LA 70112

Status

Status: Active

Annual Report Status: In Good Standing

Qualified: 1/28/1937

Last Report Filed: 1/3/2011

Type: Business Corporation (Non-Louisiana)

Registered Agent(s)

Agent:	NATIONAL REGISTERED AGENTS, INC.
Address 1:	1011 N. CAUSEWAY BLVD., STE. 3
City, State, Zip:	MANDEVILLE, LA 70471
Appointment Date:	6/6/2005

Officer(s)

Additional Officers: No

Officer:	H. J. MASSMAN, IV
Title:	Director, President
Address 1:	8901 STATE LINE
City, State, Zip:	KANSAS CITY, MO 64114
Officer:	M. H. SCHNOEBELEN
Title:	Vice-President, Director
Address 1:	12412 ROTT RD.
City, State, Zip:	ST. LOUIS, MO 63127
Officer:	J. T. KOPP
Title:	Secretary/Treasurer, Director, Vice-President
Address 1:	8901 STATE LINE
City, State, Zip:	KANSAS CITY, MO 64114

Amendments on File (9)

Description	Date
Name Change	11/16/1949
Amendment	3/24/1981
Stmt of Chg or Chg Prin Bus Off	9/15/1981
Stmt of Chg or Chg Prin Bus Off	5/31/1985
Stmt of Chg or Chg Prin Bus Off	10/8/1991
Stmt of Chg or Chg Prin Bus Off	8/3/1998
Stmt of Chg or Chg Prin Bus Off	6/6/2005
Stmt of Chg or Chg Prin Bus Off	7/7/2008
Stmt of Chg or Chg Prin Bus Off	9/19/2008

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Name	Type	City	Status
TRAYLOR BROS., INC.	Business Corporation (Non-Louisiana)	EVANSVILLE	Active

Business: TRAYLOR BROS., INC.

Charter Number: 20201220 F

Registration Date: 4/20/1948

State Of Origin:

Domicile Address

835 NORTH CONGRESS AVE.
EVANSVILLE, IN 47715

Mailing Address

P. O. BOX 5165
EVANSVILLE, IN 47716-5165

Principal Business Office

835 N. CONGRESS AVE.
P. O. BOX 5165
EVANSVILLE, IN 47715

Registered Office in Louisiana

1011 N. CAUSEWAY BLVD., STE. 3
MANDEVILLE, LA 70471

Principal Business Establishment in Louisiana

1011 N. CAUSEWAY BLVD., STE. 3
MANDEVILLE, LA 70471

Status

Status: Active

Annual Report Status: In Good Standing

Qualified: 4/20/1948

Last Report Filed: 4/15/2010

Type: Business Corporation (Non-Louisiana)

Registered Agent(s)

Agent:	NATIONAL REGISTERED AGENTS, INC.
Address 1:	1011 N. CAUSEWAY BLVD., STE. 3
City, State, Zip:	MANDEVILLE, LA 70471
Appointment Date:	8/30/2004

Officer(s)

Additional Officers: No

Officer:	THOMAS W. TRAYLOR
Title:	Director, Officer
Address 1:	835 N. CONGRESS AVE.
Address 2:	P. O. BOX 5165
City, State, Zip:	EVANSVILLE, IN 47716-5165
Officer:	GLEN R. TRAYLOR
Title:	Vice-President, Director
Address 1:	2021 MIDWEST ROAD, STE. 200
City, State, Zip:	OAK BROOK, IL 60521
Officer:	JOSEPH W. ANNAKIN
Title:	Officer, Director, Vice-President
Address 1:	835 N. CONGRESS AVE.
Address 2:	P. O. BOX 5165
City, State, Zip:	EVANSVILLE, IN 47716-5165
Officer:	CHRISTOPHER TRAYLOR
Title:	Director, President
Address 1:	835 N. CONGRESS AVE.
Address 2:	PO BOX 5165
City, State, Zip:	EVANSVILLE, IN 47716-5165
Officer:	MICHAEL TRAYLOR
Title:	President, Director
Address 1:	3050 E. AIRPORT WAY
City, State, Zip:	LONG BEACH, CA 90806
Officer:	THOMAS TRAYLOR, JR.
Title:	Vice-President, Director
Address 1:	27141 ALISO CREEK ROAD, SUITE 260
City, State, Zip:	ALISO VIEJO, CA 92656
Officer:	GEORGE WILLIAMSON
Title:	Vice-President, Director
Address 1:	20470 MOCKINGBIRD ROAD
Address 2:	P.O. BOX 458
City, State, Zip:	BODEGA BAY, CA 94923
Officer:	DANIEL TRAYLOR
Title:	Vice-President, Director
Address 1:	4514 COLE AVE., STE. 617
City, State, Zip:	DALLAS, TX 75205
Officer:	THOMAS MCCARTHY
Title:	Vice-President
Address 1:	835 N. CONGRESS AVE.
Address 2:	P.O. BOX 5165
City, State, Zip:	EVANSVILLE, IN 47716-5165
Officer:	CORNELIUS MEAGHER
Title:	Vice-President
Address 1:	3050 E. AIRPORT WAY
City, State, Zip:	LONG BEACH, CA 90806
Officer:	DONALD BARTOW
Title:	Vice-President
Address 1:	835 N. CONGRESS AVE.

Address 2:	P.O. BOX 5165
City, State, Zip:	EVANSVILLE, IN 47716-5165
Officer:	THAD PIRTLE
Title:	Vice-President
Address 1:	835 N. CONGRESS AVE.
Address 2:	P.O. BOX 5165
City, State, Zip:	EVANSVILLE, IN 47716-5165
Officer:	DENNIS SCHMIDT
Title:	Treasurer
Address 1:	835 N. CONGRESS AVE.
Address 2:	P.O. BOX 5165
City, State, Zip:	EVANSVILLE, IN 47716-5165
Officer:	STEVEN OWEN
Title:	Secretary
Address 1:	835 N. CONGRESS AVE.
Address 2:	P.O. BOX 5165
City, State, Zip:	EVANSVILLE, IN 47716-5165
Officer:	LYNN BARR
Title:	Director
Address 1:	835 N. CONGRESS AVE.
Address 2:	P.O. BOX 5165
City, State, Zip:	EVANSVILLE, IN 47716-5165

Amendments on File (8)

Description	Date
Stmnt of Chg or Chg Prin Bus Off	2/17/1969
Stmnt of Chg or Chg Prin Bus Off	2/22/1985
Stmnt of Chg or Chg Prin Bus Off	4/1/1986
Stmnt of Chg or Chg Prin Bus Off	2/1/1993
Stmnt of Chg or Chg Prin Bus Off	8/30/2004
Stmnt of Chg or Chg Prin Bus Off	7/7/2008
Stmnt of Chg or Chg Prin Bus Off	9/19/2008
Appointing, Change, or Resign of Officer	1/12/2011

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